

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 24 July 2008 TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Committee-II: Present: Wallace Gernt, Denise Panichas, Robert J. Quigley, DC (Chair),
Reverend David Shire (Secretary)

Not Present: Gary J. Gaube, Ellen Nelson, Ph.D.

Excused: Victoria Almeida, Esq. (Vice Chair), Raymond C. Coia, Maria
Gil, Sen. Catherine Graziano, R.N., Ph.D., Robert Hamel, R.N.

Staff: Valentina Adamova, Michael K. Dexter, Michael Rodrigues (Intern)

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension
for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of four in favor and none opposed (4-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Gernt, Panichas, Quigley, Shire.

2. General Order of Business

The Committee decided and the applicants agreed that the order of the review of the two applications be reversed.

The first item on the agenda was the application of **MAS Medical Staffing Corporation** for initial licensure to establish a Home Care Provider Agency at 1234 Mineral Spring Avenue in North Providence.

The applicant reviewed the revised CNA assessment policy whereby the CNAs would receive an unannounced assessment by an RN within 2 to 3 business days rather than the previously stated 90 days.

The Committee, by a consensus, agreed to hold a special Project Review Committee-II meeting before the next full Health Services Council meeting to ensure that the processing of this application does not get delayed because of the lack of a quorum to take action on the application at this meeting.

The next item on the agenda was the application of **Medco Health Solutions, Inc.** for a change in effective control of CCS Infusion Management, LLC and its subsidiary Critical Care Systems, Inc. a Home Nursing Care Provider Agency at 70 Catamore Blvd in Providence.

The applicant reviewed their charity care policies. A transition plan in the event of the facility closure. was requested to be provided.

The Committee, by a consensus, agreed to hold a special Project Review Committee-II meeting before the next full Health Services Council meeting to ensure that the processing of this application does not get delayed because of the lack of a quorum to take action on the application at this meeting.

There being no further business, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

Valentina D. Adamova, MBA
Health Economics Specialist